



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02847472

Company Name in full

FKB ELECTRICAL LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
18 01 00

†Date of Birth Day Month Year
11 08 62

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

ALMOND.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 GREENFIELDS AVENUE. SHAVINGTON

Post town

CREWE

Postcode

CW2 5NQ.

County / Region

CHESHIRE

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

PROJECT MANAGER

†Other directorships
(additional space overleaf)

NONE.

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

18/JAN 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/01/00.

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Afford Astbury Bond

Chartered Accountants

31 Wellington Road

Nantwich, Cheshire CW5 7ED

Tel: 01270 623731

Fax: 01270 625841

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COMPANIES HOUSE

0244
21/01/00

Form revised March 1995

you have completed and signed the form please send it to the
of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]